
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation PROFILING - RACE/COLOR/ETHNICITY/NATIONAL		Group CC-COMMAND CENTER Date of This Report 11/30/2017	
Date Reported 11/30/2017	Date Assigned	IAB Log No 2017-47602	Case No (CC) 2017-47602	Folder Type		Follow Up No 1	Worksheet Tracking No. 2501806

Date/Time Reported 11/30/2017 07:57	SOL Date 05/27/2019	Occurrence From Date/Time 11/27/2017 00:00	Occurrence To Date/Time 11/27/2017
Contact Type EMAIL	Source 311	Source Number 1-1-1493635554	Position Number OTHER

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex MALE	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address [REDACTED]	Call Back Phone# [REDACTED]			
This Person and Subject Live Together		Identify Subject?	This Person State Subject i					

Person's Last Name, First M.I. ALAM, IFTEKHARUL				Role SUBJECT		Status CIVILIAN MEMBER OF SERVICE		Res. Pct. [REDACTED]
MOS TAXID 364866	Command 887 TRB QUEENS TRAFFIC ENF UNIT		Rank TE2	Shield 3039				
Appointment Date 07/25/2016				Year Employed 1				

Nickname/Alias/Middle Name									
Allegations									
1	Full Allegation Profiling Race/Color/Ethnicity/National	Classification Abuse of Dept Regulations	Allegation Index PROFILING	Allegation Date 11/30/2017	Finding	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation FADO Offensive Language - Race	Classification Abuse of Dept Regulation	Allegation Index FADO	Allegation Date 11/30/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
3	Full Allegation Disputed Summon Parking Copy of Summons issued	Classification Miscellaneous	Allegation Index SUM Disputed Parking Summons	Allegation Date 11/30/2017	Finding	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
4	Full Allegation FADO Abuse of Authority -	Classification Abuse of Dept Regulation	Allegation Index FADO	Allegation Date 11/30/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
5	Full Allegation Other Dept Rule /Procedure Violation	Classification Abuse of Dept Regulations	Allegation Index VRP Violation Rules/Procedures	Allegation Date 11/30/2017	Finding	Finding Date	Allegation Removed YES	Allegation Disposition	
Comments									
6	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulation	Allegation Index VRP-Violation Rule /Procedure	Allegation Date 11/30/2017	Finding -	Finding Date	Allegation Removed YES	Allegation Disposition	
Comments									

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.	
Anonymous NO		Anonymous#			Call Back Code				
Nickname/Alias/Middle Name									
Address						Apt No.		NYSID No.	
Alternate Address						Apt No			
Sex		Race	Date of Birth [REDACTED]	Age [REDACTED]	Height		Weight		
Age From		Age To	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	





Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
Thi Per on and Subject Live Together	Identify Subject?	Thi Per on State Subject i			

Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Reque ted	Who Re ponded	ECT/CSU Run No

ATTACHMENT

1	 '311 SR 1-1-1493635554'
2	 'C/C Audio with C/V'
3	 'Summon [REDACTED]'
4	 'ZFINEST printout'

Incident Location List						
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 114 114 PRECINCT	Common Locations Outside of NYC
	Address Location NYC	Location Within	Street [REDACTED]	City QUEENS	State NY	Zip [REDACTED] Apt #
	Cro Street [REDACTED]			Inter ection of	Premi e Type STREET	Indicate Premi e Name if Known Exact Location Within Premi e Type, if Known XX
	Occurrence/Effective On or From		Occurrence Through 11/27/2017 :	Statement of Details Specific to this Location		

11/27/2017 :

Topic/Subject:

(Internal Affair Log) INTERNAL AFFAIRS LOG

Details

(KG) On 11/29/2017 at 1553 hours, I received 311 SR # 1-1-1493635554 from C/V [REDACTED] which stated the following verbatim:

DEVICE ID# [REDACTED]

FEELS LIKE THE THE TICKET AGENT WILL NOT GIVE TICKETS TO ARAB PEOPLE.

USED RACIAL SLURS AND THREATENS TO HAVE HIS COWORKER TICKET HIS CAR EVERYDAY AFTER CALLER STARTED RECORDING THE INCIDENT (KG)

11/30/2017:

0800 hours, made call back to C/V [REDACTED] to clarify above statements. C/V states that above S/O constantly comes by above area in which C/V son own a pizzeria. S/O will often summons the vehicles to anyone there with the exception to the Arab people who work in the [REDACTED] company next door and the Arab vendor on the corner, all who routinely park in the same places. C/V further states he had a verbal dispute regarding a summons he received Monday while C/V was standing at the door of his vehicle. C/V states that S/O made a comet towards C/V which was either "You Italian piece of shit" OR "You white Guinny." C/V also states that S/O stated to C/V, "because of your attitude, I'm issuing you a \$115 summons instead of a \$60 summons. C/V states he has partial video of S/O but does not believe that it shows any of the above allegations. C/V does not have any summons details or vehicle registration information at this time. States vehicle in question is registered to his sister, [REDACTED]. (KG)

0820 hours, ICIS query conducted, no related logs found. (KG)

0821 hours, ICIS Personnel Query for Traffic Agent Alam, Tax # 364866 returned the following CMOS:
TE2 Iftekharul Alam, Tax # 364866 assigned to 887-Traffic Control Queens Summons Enforcement (KG)

0821 hours, ICIS query on TE2 Alam return one previous FADO-Abuse of Authority (2017-23379) and one previous FADO-Discourtesy allegation (2017-16670)

0822 hours, DAS-LITE Query for summons issued at [REDACTED] on 11/27/2017 returned the following result:
Summons [REDACTED] issued to NJ Registration [REDACTED]

0825 hours, ZFINEST query on NJ Registration [REDACTED] returned the following registration information:

[REDACTED] EYE/BRN. HGT/5-00.

[REDACTED] (KG)


0840 hours, copy of 311 complaint, copy of summons, and ZFINEST printout attached to ICIS. (KG)

****AWAITING VIDEO FROM C/V****

List of Persons Added/Updated in the Log

Person's Last Name, First M.I.		Role	Status	Res. Pct.
[REDACTED]		VICTIM	CIVILIAN NON MEMBER OF SERVICE	
Anonymous	Anonymous#	Call Back Code		
NO				
Nickname/Alia /Middle Name				

Address [REDACTED]					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex MALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]	

Person's Last Name, First M.I. ALAM, IFTEKHARUL			Role SUBJECT	Status CIVILIAN MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 364866	Command 887-TRB QUEENS TRAFFIC ENF UNIT	Rank TE2	Shield 3039		
Appointment Date 07/25/2016			Years Employed 1		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/07/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. ALAM, IFTEKHARUL			Role SUBJECT	Status CIVILIAN MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 364866	Command 887-TRB QUEENS TRAFFIC ENF UNIT	Rank TE2	Shield 3039		
Appointment Date 07/25/2016			Years Employed 1		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation	Classification Abuse of Dept Regulations	Allegation Index PROFILING	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition

	Profiling - Race/Color/Ethnicity/National			11/30/2017	12 - Unsubstantiated	04/16/2018	NO	NONE	
	Comment								
2	Full Allegation FADO Offensive Language - Race	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 11/30/2017	Finding 12 - Unsubstantiated	Finding Date 04/16/2018	Allegation Removed NO	Allegation Disposition NONE	
	Comments								
3	Full Allegation Disputed Summons - Parking - Copy of Summons issued	Classification Miscellaneous	Allegation Index SUM-Disputed Parking Summons	Allegation Date 11/30/2017	Finding 01 - Exonerated	Finding Date 04/16/2018	Allegation Removed NO	Allegation Disposition NONE	
	Comment								
4	Full Allegation FADO Abuse of Authority -	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 11/30/2017	Finding 12 - Unsubstantiated	Finding Date 04/16/2018	Allegation Removed NO	Allegation Disposition NONE	
	Comments								
5	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/07/2017	Finding 04 - Info. and Intelligence	Finding Date 04/16/2018	Allegation Removed NO	Allegation Disposition NONE	
	Comment								

